

Colebrook School Board Meeting Minutes

Date	01/04/2022
Time	6:00 pm
Location	Colebrook Elementary School library
Chairperson	Brian LaPerle

Attendance

Attendance Legend: **P** - Present **E** - Excused **A** - Absent **R** - Remotely

School Board Members				Principal		SAU Members	
P	John Falconer	P	Nathan Lebel	P	Kim Wheelock	P	Debra Taylor
P	Craig Hamelin	P	Deb Greene			P	Cheryl Covill
P	Brian LaPerle	P	Tanya Young		Asst. Principal		
P	Michael Pearson			P	Ron Patterson		

Public in Attendance: Stacey Campbell, Chris Brady, Carrie Klebe, Dawn Hall
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Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:05 pm by Brian LaPerle.	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Teacher Appointment 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Special Reports: <ul style="list-style-type: none"> • Presentations were made and discussions were held with the firms Harriman of Portsmouth and Lavallee of Manchester regarding the Architectural/Engineering proposals submitted. Each team presented information concerning their plan in response to the district's RFP including building expansion and renovation, 21st-century educational programming, career and technical education innovation, sustainability, and community engagement. 	
5.	Reading of the Minutes: <u>J. Falconer/M. Pearson</u> : Motion to approve the minutes of December 21, 2021 as presented.	Vote: Motion Carries
6.	School Administrator's Report: Kim Wheelock <ul style="list-style-type: none"> • January Report - Board members referred to the written report. 	
7.	Superintendent's Report: Debra Taylor <ul style="list-style-type: none"> • January Report - Board members referred to the written report. 	
8.	Business Administrator's Report: Cheryl Covill <ul style="list-style-type: none"> • None 	

9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> John discussed the status of the state's membership in the national school board's association. 	
10.	<p>Co-curricula Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> None 	
11.	<p>Building Committee Report: Craig Hamelin</p> <ul style="list-style-type: none"> None 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> Policies (Procurement, Internal Controls, and District Safety) <p><u>D. Greene/J. Falconer:</u> Motion to adopt the procurement, internal controls, and district safety policies.</p>	Vote: Motion Carries
13.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> None 	
14.	<p>Curriculum Committee Report: Nathan Lebel</p> <ul style="list-style-type: none"> None 	
15.	<p>Technology Committee Report: Nathan Lebel</p> <ul style="list-style-type: none"> None 	
16.	<p>Connecticut River Collaborative Committee Report:</p> <ul style="list-style-type: none"> The next meeting will be held on January 6. 	
17.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> Status of the CTE Center and Program Applications Debra reported that the application is in process and will be submitted to DOE next week. We expect a response in February. Building/Facilities Project - Presentations (see above) Architectural/Engineering RFP bid selection <p><u>N. Lebel/J. Falconer:</u> Motion to select the Lavallee and Brensinger Firm to provide Architectural and Design Services.</p> <p><u>J. Falconer/D. Greene:</u> Motion to invite regional board representatives to a presentation concerning the building expansion project with a presentation by representatives from architectural/design firm.</p> <ul style="list-style-type: none"> Budget 2022-2023 <p><u>J. Falconer/N. Lebel:</u> Motion to approve the proposed district budget as presented.</p>	<p>Vote: Motion Carries</p> <p>Vote: Motion Carries</p> <p>Vote: Motion Carries</p>

	<ul style="list-style-type: none"> Warrants <p>Draft warrants were reviewed. Discussion ensued about consolidating funds from the Odd Fellows Fund into the Technology Fund.</p> <p><u>M. Pearson/D. Greene</u>: Motion to seek consolidation of the Odd Fellow Fund into the Technology Fund.</p>	Vote: Motion Carries
18.	<p>New Business:</p> <ul style="list-style-type: none"> Staff Appreciation Gifts 2022 <p><u>J. Falconer/D. Greene</u>: Motion to approve the staff appreciation gifts as proposed.</p> <ul style="list-style-type: none"> New Teacher Appointment <p><u>J. Falconer/ C. Hamelin</u>: Motion to approve the appointment of Samantha Thatcher as Special Education Teacher.</p>	Vote: Motion Carries Vote: Motion Carries
19.	<p>Other Business:</p> <ul style="list-style-type: none"> None 	
20.	<p>Information:</p> <ul style="list-style-type: none"> None 	
21.	<p>Non-Public Session:</p> <ul style="list-style-type: none"> None 	
22.	<p>Meetings:</p> <ul style="list-style-type: none"> Colebrook School Board Meeting: Tuesday, January 18, 2022 @ 6:00 pm – CAES library Colebrook School Board Public Hearing: Tuesday, February 1, 2022 @ 6:00 pm – CAES cafeteria 	
23.	<p>Adjournment:</p> <p><u>D. Greene/J. Falconer</u>: Motion to adjourn the meeting at 8:55 pm.</p>	Vote: Motion Carries

Respectfully Submitted,
Debra J. Taylor
Superintendent

Adopted 01/18/2022